UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

SEVEN NETWORKS, LLC,	
Plaintiff, v. GOOGLE LLC, Defendant.	CIVIL ACTION NO. 2:17-CV-442-JRG LEAD CASE PATENT CASE JURY TRIAL DEMANDED
v. SAMSUNG ELECTRONICS AMERICA, INC. AND SAMSUNG ELECTRONICS Co., LTD., Defendants.	CIVIL ACTION No. 2:17-CV-441-JRG CONSOLIDATED CASE

Consistent with Local Rule CV-5(a)(7)(E), SEVEN submits the attached public version of its Motion to Compel Third Parties Suddenlink and Cable One to Provide Inspections of Server Rooms and Google's Servers (ECF No. 117), reflecting Google's requested redactions.

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SEVEN NETWORKS' MOTION TO COMPEL THIRD PARTIES
SUDDENLINK AND CABLE ONE TO PROVIDE INSPECTIONS OF
SERVER ROOMS AND GOOGLE'S SERVERS

BACKGROUND

On December 22, 2017, the Court ordered the Parties to engage in venue discovery, to determine whether Google has a "regular and established place of business" in this District. *See* ECF No. 107; *see also Cray*, 871 F.3d 1355, 1360 (Fed. Cir. 2017). Due to "the front-loaded nature of the venue inquiry," the Court ordered the Parties to complete this discovery by February 22, 2018. As SEVEN, Google, Samsung, and third parties continued to discuss the scope of relevant discovery, SEVEN and Google asked to extend the venue-discovery deadline until March 1, 2018. *See* ECF No. 114. The Court granted that request. *See* ECF No. 115.

Part of the venue-discovery discussions involved SEVEN's request to inspect server rooms in the Eastern District and Google's Google Global Cache (GGC) servers housed within them. Google houses its GGC servers at the facilities of third-party internet service providers (ISPs), including Cequel III Communications I, LLC d/b/a/ Suddenlink Communications (Suddenlink), and Cable One, Inc. (Cable One). Although Google owns the servers, it refuses to let SEVEN inspect them, instead deferring to its ISP partners. The ISPs follow Google's lead, and refuse to comply with SEVEN's subpoenas seeking the same inspections.

Now, more than two months after the Court's venue-discovery order, SEVEN still has not been able to inspect the GGC servers in this District or the server rooms that house them.

Because these inspections would provide information relevant to the venue inquiry under *Cray* and would not unduly burden Suddenlink or Cable One, SEVEN asks the Court to compel Suddenlink and Cable One to provide them.

ARGUMENT

A. Legal Standard

A subpoena may include a command to permit the inspection of premises. See Fed. R. Civ. P. 45. "When a subpoena is issued as a discovery device, relevance for purposes of the undue burden test is measured according to the standard of Federal Rule of Civil Procedure 26(b)(1)."

Andra Grp., LP v. JDA Software Grp., Inc., 312 F.R.D. 444, 449 (N.D. Tex. 2015) (internal quotation marks and alterations omitted). Under Rule 26(b)(1), "[r]elevancy is broadly construed, and a request for discovery should be considered relevant if there is any possibility that the information sought may be relevant to the claim or defense of any party." Merrill v. Waffle House, Inc., 227 F.R.D. 467, 470 (N.D. Tex. 2005) (emphasis added) (internal quotation marks omitted). As this Court's Local Rules explain, "relevant to any party's claim or defense" includes information that, among other things: "would not support the disclosing parties' contentions"; "is likely to have an influence on or affect the outcome of a claim or defense"; and "is information that reasonable and competent counsel would consider reasonably necessary to prepare, evaluate, or try a claim or defense." See Local Rule CV-26(d). Where sought-after discovery is relevant,

the party resisting the discovery has the burden to establish the lack of relevance by demonstrating that the requested discovery either does not come within the broad scope of relevance as defined under [Rule] 26(b)(1) or is of such marginal relevance that the potential harm occasioned by discovery would outweigh the ordinary presumption in favor of broad disclosure.

Merrill, 227 F.R.D. at 470–71 (internal quotation marks omitted).

Here, the Federal Circuit has explicitly defined what is relevant to determine whether a defendant has a "regular and established place of business" in a district: "(1) there must be a physical place in the district; (2) it must be a regular and established place of business; and (3) it

must be the place of the defendant." *Cray*, 871 F.3d at 1360. Thus, "if there is any possibility that the information [SEVEN seeks] may" have any bearing on any one of these three factors, it is relevant for the purposes of discovery. *See Merrill*, 227 F.R.D. at 470; *see also id*.

Because inspections of the GGC servers and the server rooms that house them are unquestionably relevant under *Cray*, SEVEN asks the Court to compel Suddenlink and Cable One to comply with SEVEN's subpoenas and provide the requested inspections, consistent with Rules 34, 37, and 45.

B. Inspections of Google's GGC servers and the server rooms that house them are relevant and would not burden the ISPs.

As Google itself explained in its Motion to Dismiss:

As part of the Google Global Cache ("GGC") program, Google has a small number of edge network caching servers at locations [in the Eastern District of Texas] owned by Internet service providers ("ISPs"), with whom Google has a contractual relationship.

ECF No. 49 at 14.

SEVEN contends that these servers are located at (and are themselves) "physical places," and that these places are "regular and established places of [Google's] business." And as SEVEN has explained, Google's host agreements with the ISPs demonstrate that the spaces

¹ Specifically, *Cray* explains that a place is "a part of a building set apart for any purpose . . . from which business is conducted." *Cray*, 871 F.3d at 1362 (internal quotation marks omitted). Even Google has admitted that its servers are housed in parts of buildings set apart for Google. *See* ECF No. 90 at 4 ("The GGC servers are . . . hosted by third party ISPs *in physical locations* owned by the ISPs." (emphasis added)). Likewise, the servers satisfy the "regular and established" requirement, because they operate in a "steady, uniform, orderly, and methodical manner." *See Cray*, 871 F.3d at 1362 (internal quotation marks and alterations omitted). *Compare also id.* at 1369 ("[I]f an employee can move his or her home out of the district at his or her own instigation, *without the approval of the defendant*, that would cut against the employee's home being considered a place of business of the defendant." (emphasis added)), *with* ECF No. 76 at

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within the ISPs'	server rooms that house Google's servers are places "of Google."	For example,
the agreements		
	² And Google	
	.3	

 $^{^2}$ See Beta Service Agreement \P 11.

³ See Beta Service Agreement ¶ 10 (emphasis added).

⁴ SEVEN initially subpoenaed a third ISP, but later canceled that inspection upon discovering that no Google-owned servers were at that location. Google identified servers in other ISP locations after it was too late for SEVEN to subpoena them.

SEVEN has committed not to touch or otherwise interfere with the equipment, and to allow the ISPs to take all measures necessary to protect sensitive information.

But both Google and its ISP partners deny SEVEN these inspections. Google defers to the ISPs, claiming that it has no control over the servers' locations. And in turn, both ISPs parrot verbatim refusals in response to SEVEN's subpoenas: "[ISP] will not permit inspections in response to this Request." But of course, between Google and the ISPs, someone has access to Google's servers. The inspections SEVEN seeks are relevant, are not burdensome, and are within the scope of permissible discovery. SEVEN therefore asks the Court to compel Suddenlink and Cable One to provide inspections of all GGC servers at their Eastern District of Texas facilities.

Conclusion

The discovery SEVEN seeks from Suddenlink and Cable One is relevant to whether Google has a "regular and established place of business" in this District. SEVEN therefore respectfully asks the Court to compel Suddenlink and Cable One to allow SEVEN to inspect Google's GGC servers in the Eastern District, and the server rooms that house them.

⁵ See, e.g., Ex. A: Cequel's Objections to SEVEN's Subpoena, at 15. Since the ISPs served these objections, SEVEN and the ISPs have engaged in conversations in attempts to resolve this dispute absent Court intervention. But SEVEN and the ISPs were unable to reach agreement before the expiration of the venue-discovery deadline, thereby requiring SEVEN to file this Motion.

Dated: March 1, 2018

Respectfully submitted,

/s/ Max Ciccarelli

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CERTIFICATE OF SERVICE

I certify that on March 2, 2018, true and correct copies of the foregoing document were

served on all counsel of record via email, and on counsel for Suddenlink and Cable One via email

and Certified Mail, Return Receipt Requested at the below address:

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/s/ Max Ciccarelli

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CERTIFICATE OF CONFERENCE

I certify that I and another lawyer from my firm, Nadia Haghighatian, conferred with

Robinson Vu, counsel for both Suddenlink and Cable One (the ISPs), before filing this Motion.

At least as early as February 20, we informed Mr. Vu via email that, absent agreement by the

venue-discovery deadline to provide inspections, we would move to compel. But after numerous

subsequent email exchanges through March 1, counsel for the ISPs was unable to finalize an

agreement that would obviate the need for this Motion. On February 28 and March 1, we asked

Mr. Vu to provide times for a telephonic meet-and-confer to determine whether the ISPs would

oppose this Motion. But we did not receive responses to those requests.

/s/ Max_Ciccarelli

Max Ciccarelli

CERTIFICATE OF AUTHORITY TO FILE UNDER SEAL

I certify that I have authority to file this document under seal under this Court's Local

Rules and the Protective Order in this case.

/s/ Max Ciccarelli

Max Ciccarelli

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